

Programming and Allocations Committee

2004-11-10 09:50:00.0

(or immediately following the BATA Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

1. Roll Call

Minutes of October 8, 2004 meeting*

2. Action: Committee Approval

- [Oct04mins.doc](#)

3. Consent Calendar

Revisions to the Clean Air Program adopted under the First Cycle Surface Transportation Program/ Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ). MTC Resolution No. 3547, Revised.*

AC Transit and the Golden Gate Bridge Highway and Transportation District have revised their bus catalyst device retrofit plans, as part of MTC's Clean Air Program. Approximately \$3 million in CMAQ Program funds will be returned from AC Transit and Golden Gate and reprogrammed to other bus catalyst devices or Clean Air Program projects.

a.

Presented by: Choy

Action: Committee Approval

- [tmp-3547.doc](#)
- [tmp-3547.pdf](#)
- [tmp-3547_memo_attachment.xls](#)

Allocation of FY 2004-05 TDA funds to Santa Rosa CityBus for transit and paratransit operating. MTC Resolution Nos. 3631, Revised.*

The City of Santa Rosa is requesting \$4,094,618 in TDA funds for the Santa Rosa CityBus for transit and paratransit operating purposes.

b. Presented by: Bates

Action: Commission Approval

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Federal

FY 2004-05, Cycle 1 Transportation for Livable Communities (TLC) Planning Grants. MTC Resolution No. 3671.*

Pending the addressing of any Commission comments, staff shall act to enter into funding agreements with sponsors. This cycle of TLC planning grants provides \$500,000 in Surface Transportation Program (STP) and Transportation Development Act (TDA) funds to the following projects:

v City of Oakland - Revitalizing Foothill / Seminary ? City of Berkeley - Downtown Berkeley BART Plaza and Transit Area ? City of Lafayette - BART-Downtown Lafayette Pedestrian Linkages Project ? City of Sunnyvale - Murphy Avenue Streetscape

4. *Revitalization ? San Jose/Guerrero Coalition to Save our Streets - The San Jose/Guerrero Neighborhood Plan ? City of Redwood City - Transit Station Sub-area Precise Plan ? City of Santa Rosa - Downtown Pedestrian Linkages Study ? SamTrans ? Transforming the El Camino Real*

Presented by: Baker

Action: Commission Approval

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Regional

BART's request for allocation of \$10,000,000 in Regional Measure 1 Toll Bridge Revenues for the BART San Francisco Airport Extension project. MTC Resolution No. 3670*

- 5.** *This is the sixth increment of RM1 funding for the BART SFO Extension under the BART/SamTrans/MTC Memorandum of Understanding (MOU) for this project.*

Presented by: Petrites

Action: Commission Approval

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Revisions to the Regional Measure 2 (RM2) Policy and Procedures including the addition of RM2 Performance Measures for Transit Operating. MTC Resolution No. 3636, Revised.*

Staff will present the Regional Measure 2 (RM2) performance measures proposed policy for transit operating projects. RM2 requires MTC to approve performance measures before allocating transit operating funds. These measures are proposed for amendment into the RM2 Policy and Procedures. In addition, staff is proposing to make other minor amendments to the RM2 Policy and Procedures that were adopted on June 23, 2004.

6.

Presented by: Bockelman

Action: Commission Approval

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- [tmp-3636 Attach A.doc](#)

Regional Measure 2 (RM2) Regional Traffic Relief Plan capital and operating project allocations. MTC Resolution Nos. 3643, Revised, 3651, Revised, and 3666.*

Allocations of RM2 funds totaling \$16.3 million for capital and \$2.1 million for transit operating for the following projects: ? #1 Golden Gate Express Bus Service over the Richmond/San Rafael Bridge - Route 40 (\$2.1 million for operating assistance to Golden Gate Transit) ? #22 Transbay Terminal/Downtown Caltrain Extension (\$16.1 million for right-of-way) ? #29.5 Express Bus South ? Route 84/Ardenwood Park and Ride (\$0.2 million for environmental)

Presented by: McKeown

7. **Action:** Commission Approval

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- [tmp-3643 Attachment A.xls](#)
- [tmp-3643 Attachment C.xls](#)
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- [tmp-3651.doc](#)
 - [tmp-3651 Attachment A&D.xls](#)
 - [tmp-3651 Attachment B-pg4.pdf](#)
 - [tmp-3651 Attachment C.doc](#)
 - [tmp-3666.doc](#)
 - [tmp-3666 Attachment A&D.xls](#)
 - [tmp-3666 Attachment C.doc](#)

California Transportation Commission (CTC) Report

8. Presented by: McKeown

Action: Information

9. Public Comment/Information/Next Meeting

Next meeting

2004-12-08 10:15:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it.

The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.